

Epworth Forest Pier Committee

Agenda

8/16/2014

Old Business:

- 1) Pick 5th member
 - John Sullivan - DNR
 - Sam St Clair – Conservation Officer
 - Barry Faucett - Pastor
- 2) Acquire Bank Checks
- 3) Get “Not For Profit” Corporation Papers
- 4) Decide Liability Insurance Amount and Liability release
 - Syracuse - \$500,000
 - Indiana Tort Limit for Gov - \$700,000
 - Suggest 1 million or equal to Property Owner where Pier is located?
 - Release of Liability from offshore (releasing all property owners to get to pier and where pier is placed and EFAC).
- 5) Define Appeal Process (3 days to review, 7 days for first, second, third notices)
Appoint and “Enforcement Administrator”
- 6) Develop Community Piers where Possible
 - Second pier beside current community pier – 100 ft
 - Second Trail – 146 feet
 - 11th trail – 38 ft
 - Eagle Point South – 69 ft
 - Eagle Point North – 460 ft
 - Shared Piers, 2 singles – 52ft, shared – 38 ft
 - Empty Lot John Shinn – Lot 19 – 58 ft
 - Empty Lot Ted Doles – Lot 34 – 55 ft
 - Empty Lot Stephen Perich – Lot 33 – 50 ft
 - Empty Lot Ronald Horcher – Lot 52 – 50 ft
- 7) Annual meeting of members
 - POA Meeting Aug 30, 9:00 am at Overmyer Hall
 - Sept 6, 9:00 am at Methodist Church
- 8) Billing / Accounting Software (Quickbooks, Accounting Firm?)
- 9) Address 2014 pier fees and delinquencies

- Current Pier Fee \$166
- Current Group Pier Fee \$350 / \$175
- Current Delinquent Fee \$50 / mo
- No Delinquencies on Group Pier
- Delinquent Pier Assignments \$11,781 (no late fees since 6/15)

New Business:

- 1) Pier requirements (See Syracuse ordinance)
 - Proof of residency
 - One location and no sub-leasing
 - Personal Liability Insurance (court ordered)
 - Release of liability
 - Current watercraft registration
 - Pier requirements
 - Placement perpendicular to property line? Or Shore Line?
 - Sections conform to each other
 - Maintained in good repair
 - April 1 through Oct 31
 - Subject to Indiana Law and DNR rules
 - Hours of access?
 - EFAC can remove pier at cost to owner
 - Loss of pier assignment location upon verified complaint of property owner
- 2) Meeting issues to address
 - Court directives
 - Method of Communication (email groups, web site)
 - Web Site Content
 - Court documents
 - Financials
 - Meeting Notes
 - Pier assignments (shoreline and group)
 - Wait List
 - Delinquent list (names and amounts)
 - 2015 Pier Fees
 - Shared and group piers
 - Requirements (See #1 above)
 - Appeal process – method of contact, timings
 - Violation Protocol
 - Delinquent Fees
 - Incorrect Pier Placement
 - Violation of Requirements
- 3) Pier Company
 - Put in and Remove Current Group Pier
 - Quotes on what can be put in at proposed Group Pier locations